

PROCEEDINGS OF BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD:

A regular meeting was held on: Tuesday, December 19, 2017

Board Members Present: S. King, B. Clancy, L. Franke

Others Present: A. Nizzia, C. Maricque, J. Driessen, K. Pahlow, N. Kohls, M. Goffard, K. Hebbard, K. Mathews, J. Titera, R. Sagrillo, L. Larson, and K. Klister

S. King called the meeting to order at 3:33PM.

1. Action Item: Call to Order
2. Open Forum - None
3. Action Item: Approval of November 21, 2017 Minutes

Motion made by B. Clancy, seconded by L. Franke, that the minutes from the November 21, 2017 Board meeting be approved. MOTION CARRIED UNANIMOUSLY.

4. Action Item: Approval of Agenda

Motion made by L. Franke, seconded by B. Clancy, that the agenda for today's meeting be approved. MOTION CARRIED UNANIMOUSLY.

5. Action Item: Donations.

Donations for December included monetary donations to Camp SOAR, holiday gift bags, educational materials on Autism and Hopp Needs. Other donations included classroom supplies, printing, a gait trainer, a Christmas tree and poinsettia.

Abbie explained the donation for the autism materials that was used to send five staff members to an autism conference in Milwaukee. Staff were able to purchase education resources for both students and staff for our library. She also reported that they were able to meet Temple Grandin, a pioneer in the field of autism.

Motion made by L. Franke, seconded by B. Clancy, that this month's donations be approved. MOTION CARRIED UNANIMOUSLY.

6. Action Item: Payment of Bills

The expenses from November 1, 2017 thru November 30, 2017 were reviewed and discussed. L. Franke had a question regarding the Kyles consulting bill and Carolyn explained that Kyles Consulting is a firm that helps us with our Medicaid billing.

Motion made by B. Clancy, seconded by L. Franke, that the payment of the bills be approved. MOTION CARRIED UNANIMOUSLY.

7. Discussion Item: Occupational Therapy Department Presentation

Abbie introduced occupational therapists M. Goffard, K. Hebbard and K. Mathews.

The three shared an overview of their responsibilities, demonstrated how adaptive equipment, tools, resources and feeding equipment all play an important part in the classroom to meet student IEP goals. They discussed the new sensory room that works on the five senses, as well as movement. The team shared that 120 students currently receive OT services.

8. Discussion Item: Administrators' Report

John Driessen – DLM testing begins on March 19 thru May 4. 106 students will be tested in Mathematics, Language, Science and Social Studies. Test results are shared with the districts. We currently have 52 students in four EC programs.

Abbie Nizzia - Reported on the autism conference and the busy scheduled of the holiday program and caroling at the Northern Building, De Pere City Hall and Nicolet Bank.

Kim Pahlow – Reported that the first DPI mandatory reporting was successful. More reports will be filed in January. We are continuing to work with OASYS, Infinite Campus, DPI and the districts to have consistent reporting data and structures. It is definitely a high energy, busy week at Hopp but everything is running smoothly thanks to our flexible and attentive staff. Meetings with the Compensation Committee are going well with compensation plans for 2017-2018 completed. The committee will begin addressing the 2018-2019 school year calendar compensation schedule.

Members of the Compensation Committee were in attendance. K. Klister and L. Larson both thanked the administration team for all their work on the committee and were thankful that they had the opportunity to be educated, enlightened and able to be a voice.

9. Discussion Item: Parent Organization Report

Barnes and Noble Book Fair on December 2nd went well. L. Franke was there along with many parent volunteers. Winter Blast is on February 9th at the Marc.

10. Executive Session: The Board will move to executive session as allowed by Wisconsin Statute stats 19.85 (1)(f) pursuant to personnel.

Motion made by L. Franke, seconded by B. Clancy, to move to Executive Session. MOTION CARRIED UNANIMOUSLY.

Returned to open session at 5:02 p.m.

11. Action Item: Teacher and Therapist Compensation Increase for the 2017-2018 School Year. RECOMMENDED MOTION: That the recommended individual salary adjustments and a 1.5% salary increase for all teachers and therapist, retroactive to September 1, 2017, be approved.

Motion made by Franke, seconded by Clancy, to approve a 1.5% salary increase for Teachers and Therapists for the 2017-2018 school year retroactive to September 1, 2017. MOTION CARRIED UNANIMOUSLY.

- 12.Action Item: Administrative Compensation Increase for the 2017-2018 School Year. **RECOMMENDED MOTION:** That a 1.5% salary increase for administrators, retroactive to July 1, 2017, be approved.

Motion made by Clancy, seconded by Franke, to approve a 1.5% salary increase for Administrators for the 2017-2018 school year retroactive to July 1, 2017. MOTION CARRIED UNANIMOUSLY.

- 13.Action Item: Adjournment

Motion made by Franke, seconded by Clancy, to adjourn the meeting at 5:04 PM. MOTION CARRIED UNANIMOUSLY.